



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting date: May 12, 2004
Administrative Offices, Suite 201
17801 NW 2nd Avenue, Miami Gardens, Florida
Next Regular Meeting Date: May 26, 2004
Phone: (305) 653-3944 Fax: (305) 653-3955
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Aaron Campbell
Councilman Melvin L. Bratton
Councilman Oscar Braynon, II
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja Knighton
City Clerk Ronetta Taylor

City of Miami Gardens Ordinance No. 2004-02-18 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF MINUTES:**
 - 4A) Approve Minutes of City Council Meeting of:**
Regular Council Meeting - April 28, 2004
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/**

AMENDMENTS):

6. SPECIAL PRESENTATION(S):

- 6A)** FDOT – Intelligent Transportation System
- 6B)** Chris Wallace – City of Miami Gardens Financial Report
- 6B)** Miami-Dade County Fire Department

7. ORDINANCE(S) FOR FIRST READING:

There are none

8. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):

There are none

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTIONS:

- 10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AFFIRMING ITS CONTINUED SUPPORT FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT"), AS ADOPTED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ON JULY 9, 2002, PURSUANT TO ORDINANCE NO. 02-117; FURTHER URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS NOT TO DISBAND THE CITT, OR OTHERWISE TAKE ANY ACTION WHICH WOULD HAVE THE EFFECT OF SUBSTANTIALLY ALTERING OR DILUTING THE POWERS AND AUTHORITY OF THE CITT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR CAMPBELL)**
- 10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING THE CITY MANAGER'S AWARD AND EXECUTION OF A CONTRACT WITH SOUND PERFORMANCE, INC., FOR THE INSTALLATION OF AUDIO AND VIDEO EQUIPMENT AT CITY HALL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- 10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, A CONTINUING**

CONTRACT WITH KEITH AND SCHNARS, P.A. FOR GENERAL CONSULTING ENGINEERING AND ARCHITECTURAL SERVICES, PIGGYBACKING ON AN AGREEMENT BETWEEN KEITH AND SCHNARS, P.A. AND THE CITY OF FORT LAUDERDALE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

11. REPORT OF THE CITY ATTORNEY

12. REPORTS OF CITY MANAGER

13. REPORTS OF MAYOR AND COUNCIL MEMBERS

12A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS

14. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:

14A) PUBLIC COMMENTS – 20 MINUTES

15. SPECIAL PRESENTATION(S)

16. ADJOURNMENT:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT WILLIAM GREEN (305) 653-3944, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT WILLIAM GREEN (305) 653-3944.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.